

SCHEDULE A
TO THE DECLARATION OF THE HONORABLE
ABUBAKAR MULAMI, ATTORNEY GENERAL OF THE
FEDERATION AND MINISTER OF JUSTICE OF NIGERIA

<u>EXHIBIT</u> <u>NO.</u>	DESCRIPTION
1.	Gas Processing and Supply Agreement dated January 11, 2010
2.	<i>U.S. v. The M/Y Galactica Star</i> , 4:17-cv-02166 (S.D.Tex.) (Houston Div.) Complaint
3.	Bloomberg Businessweek Article – “Is One of the World’s Biggest Lawsuits Built on a Sham?” (September 4, 2019)
4.	Independent.i.e. Article – “Irishman ‘working as Russian Spy’” (October 17, 2006)
5.	First Witness Statement of Michael Quinn
6.	Final Arbitration Award dated January 31, 2017
7.	Kobre & Kim LLP Lobbying Registration
8.	Witness Statement of Muhammad Kuchazi dated September 5, 2018
9.	Witness Statement of Taofiq A. Tijani dated January 12, 2020
10.	P&ID Letter to Kore Holdings dated March 19, 2010
11.	Witness Statement of Grace Taiga dated September 11, 2019
12.	E-mail dated September 16, 2015, from Brendan Cahill to Grace Taiga
13.	Grace Taiga US Dollar Bank Account Statements (August 19, 2014 – September 10, 2019)
14.	Grace Taiga Naira Bank Account Statements (August 19, 2014 – September 10, 2019)
15.	Industrial Consultants International Limited (“ICIL”) Registration
16.	ICIL 2018 Irish Annual Returns

17.	Eastwise Trading Ltd. Cayman Island Registration
18.	2009-2016 Dr. Lukman Bank Account Statements
19.	Lurgi Consult Limited Report
20.	Witness Statement of Odien Ajumogobia dated September 7, 2019
21.	Second Witness Statement of James Nolan dated August 10, 2019
22.	October 14, 2009 Meeting Report of ADDAX Petroleum
23.	Memorandum of Understanding dated July 22, 2009
24.	Telegraph Article – “Nigerian president Umaru Yar’Adua dies after months illness” (May 6, 2010)
25.	Financial Times Article – “Acting president dissolves Nigeria cabinet” (March 17, 2010)
26.	Bloomberg Business Article – “Former Nigerian OPEC Secretary General Lukman Dies at 75” (July 21, 2014)
27.	Minutes of Ministerial Stakeholders Meeting conducted on August 10, 2010
28.	Minutes of Stakeholders Alignment Meeting conducted on August 30, 2010
29.	Witness Statement of Taofiq Tijani dated November 12, 2019
30.	Witness Statement of Gholahan Okesanya dated September 10, 2019
31.	Companies Allied Matters Act 2004
32.	Public Procurement Act 2007
33.	Bureau of Public Procurement Letter dated September 2, 2019
34.	Infrastructure Concession Regulatory Commission Act 2005
35.	Infrastructure Concession Regulatory Commission Memorandum dated September 4, 2019
36.	National Office for Technology Acquisition and Promotion Act
37.	Office of Technology Letter to EFCC dated August 23, 2019
38.	Letter from Grace Taiga to Permanent Secretary dated January 21, 2010

39.	Letter from Grace Taiga to NNPC and the Director of Petroleum dated January 15, 2010
40.	Letter from NNPC to the Petroleum Ministry dated June 9, 2010
41.	Letter from P&ID to Nigeria dated May 10, 2012
42.	Letter from P&ID Commencing Arbitration dated August 22, 2012
43.	P&ID Statement of Case dated June 28, 2013
44.	Partial Arbitration Award on Jurisdiction dated July 3, 2014
45.	Partial Arbitration Award on Liability dated July 17, 2015
46.	Petroleum Ministry Letter to P&ID dated November 30, 2012
47.	The Times Article – “Extradition call for ‘corrupt’ oil minister Diezani Alison-Madueke” (December 19, 2018)
48.	The New Times Article – “Nigeria seizes \$21m from ex-oil minister” (August 29, 2017)
49.	International Business Times Article – “Former Nigeria oil minister Diezani Alison-Madueke charged with money laundering” (April 6, 2017)
50.	Lismore Capital Ltd Cayman Island Directors Report
51.	General Danjuma Services Agreement dated June 27, 2006
52.	Tita Kura Petrochemicals Limited Agreement dated September 6, 2006
53.	Tita Kura Letter to EFCC dated September 20, 2019
54.	B.B. Dan-Habu Letter to the Nigerian Police Force dated October 22, 2010
55.	Vlok P&ID Financial Reports and Invoices – 2006
56.	Vlok P&ID Financial Reports and Invoices – Backup
57.	Directors of Kran Developments
58.	E-mail dated August 24, 2007 from Vlok to Hitchcock
59.	P&ID Facts Report
60.	Letter from Shell Petroleum dated September 9, 2019

61.	Letter from Nigerian Electricity Commission dated September 17, 2019
62.	Letter from Bureau of Public Enterprises dated November 19, 2019
63.	Nigerian National Budget 2019
64.	1999 Nigerian Constitution
65.	Council on Foreign Relations Article – “Nigeria Sees More High Level Corruption Convictions Under Buhari” (May 31, 2018)
66.	Sahara TV Article – “Barrister Nwobike: A Senior Advocate’s Road to Prison” (May 1, 2018)
67.	Share Reporters Article – “Breaking: Court Jails Jolly Nyame, Ex-Taraba Governor, For 14 Years Over N1.64bn Fraud” (May 30, 2018)
68.	Global Witness Article – “Landmark Prosecution As Nigerian Authorities Charge Shell And Eni Over Shady \$1.1 Billion OPL 245 Deal” (March 1, 2017)
69.	Prompt News Article – “N23bn Bribe: EFCC Charges Alison-Madueke INEC Staff To Court” (April 6, 2017)
70.	News Agency of Nigeria Article – “Buhari meets members of advisory committee against corruption” (October 10, 2019)
71.	Institute of Development Studies – “Can Buhari’s Whistle-Blowers’ Policy stem corruption in Nigeria?” (August 29, 2017)
72.	2017-2021 National Anti-Corruption Strategy
73.	Premium Times Article – “Why Judge jailed ex-governor Joshua Dariye for misappropriating Plateau funds (DETAILS)” (June 13, 2018)
74.	Letter from Attorney General Malami to EFCC dated June 28, 2018
75.	Letter from EFCC to the Petroleum Ministry dated August 3, 2018
76.	Letter from EFCC to the Department of Corporate Affairs dated August 3, 2018
77.	Letter from EFCC to Nigerian Content Development dated August 3, 2018
78.	Letter from EFCC to Bureau of Public Procurement dated August 3, 2018
79.	Letter from EFCC to Ministry of Lands dated January 11, 2019

80.	Letter from EFCC to Federal Inland Revenue Service dated January 28, 2019
81.	Letter from EFCC to Technology Ministry dated August 23, 2019
82.	Infrastructure Concession Regulatory Commission Memorandum dated September 4, 2019
83.	EFCC Letters to Nigerian Government Agencies
84.	Letter from ADDAX to the Nigerian Police Force dated September 16, 2019
85.	Letter from ExxonMobil to the Nigerian Police Force dated October 9, 2019
86.	Letter from EFCC to Guaranty Trust Bank dated August 23, 2019
87.	Letter from Zenith Bank to the Nigerian Police Force dated October 2, 2019
88.	Letter from the Nigerian Solicitor General to the Inspector General of the Police Force dated August 20, 2019
89.	Letter from Guaranty Trust Bank to EFCC dated August 26, 2019
90.	P&ID Bank Statements from Guaranty Trust Bank
91.	List of P&ID Associated Companies
92.	Letter from Federal Inland Revenue Service to EFCC dated August 28, 2019
93.	Letter from Anti-Money Laundering Unit to EFCC dated September 3, 2019
94.	Letter from Ministry of Lands to the Nigerian Police Force dated September 4, 2019
95.	High Court of Nigeria Judgment of Justice dated September 19, 2019
96.	High Court of Nigeria Order of Justice dated September 19, 2019
97.	2007-2014 ICIL Ltd's USD Bank Account Statements
98.	Additional Taofiq Tijani Bank Statements
99.	Letter from Zenith Bank to Nigerian Police Force dated October 2, 2019
100.	Amended Charges Against P&ID dated September 17, 2019
101.	Witness Statement of Taofiq Tijani dated December 17, 2019

102.	Witness Statement of Olasupo Shasore dated December 24, 2019
103.	SESFTF Cayman Islands Company Extract
104.	E-mail dated January 12, 2010 from Adumu Usman to Neil Hitchcock
105.	Statement of Payments by SESTF to ICIL Ltd.
106.	Statement of Payments from SESFTF to P&ID
107.	Witness Statement of Ibrahim Haske Dikko dated January 13, 2020
108.	Grace Taiga Citibank Payments
109.	Letter from P&ID dated January 8, 2014
110.	Letter from P&ID dated September 16, 2019
111.	First Amended Charge Against Goidel Resources Limited, ICIL Limited and James Nolan dated November 20, 2019
112.	Charges Against Grace Taiga dated September 19, 2019
113.	Punch Newspapers Article – “Court orders arrest of P&ID owner’s son, Quinn” (December 19, 2019)
114.	Letter from Grace Taiga to Minister of Petroleum dated December 18, 2009
115.	E-mail dated August 6, 2013 from Marcus Sinclair to Lord Hoffman
116.	Bloomberg Politics Article “Nigeria Ex-Justice Minister Charged Over \$1.3 Billion Oil Deal” (January 24, 2020)
117.	Letter from Petroleum Ministry to Attorney General Malami dated June 12, 2018
118.	Letter from President Deputy Chief of Staff, Abba Kyan to Chief of Staff of Vice President dated June 26, 2018
119.	Letter from Attorney General Malami to EFCC dated June 28, 2018
120.	Payments from ICIL to Grace Taiga
121.	P&ID Incorporation Documents (July 2006)
122.	P&ID Current Account Letter dated August 7, 2006
123.	FTI Consulting Report